

Coromandel Engineering Company Limited
(ISO 9001:2008 & BS OHSAS 18001:2007 Certified Company)
Registered and Corporate Office:
Parry House, III Floor, 43, Moore Street, Chennai 600 001, India
P.B. No. 1698, Tel: 25301700 Fax: 044-25342822
CIN No: L74910TN1947PLC000343
Telegrams : "WELDABLE"
Email: coromandelengg@cec.murugappa.com
Website: www.coromandelengg.com

July 22, 2016

BSE Limited
Floor 25, P J Towers
Dalal Street Mumbai 400 001
Fax No., 22722037/39/41/61

SCRIP CODE-533167

Dear Sir

Sub: Outcome of Board Meeting

Ref : Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Un-audited Financial Results for the quarter ended and period ended June 30, 2016, which was approved by the Board of Directors at their Meeting held today i.e. July 22, 2016.

We enclose a copy of Limited Review Report dated 22.07.2016 issued by the Statutory Auditors (Messrs. Sundaram and Srinivasan, Chartered Accountants, Chennai) on the Un-audited Financial Results for the quarter ended June 30, 2016.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the board has authorized modification to the terms of issue of Cumulative Redeemable Preference Shares (CRPS) issued and outstanding as on date and authorized certain executives to negotiate with existing preference shareholders the proposed modification.

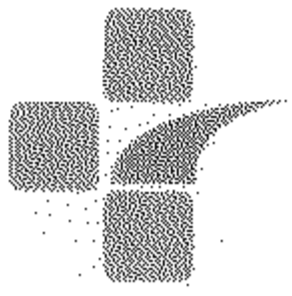
Kindly take the above information on record.

Thanking you

Yours faithfully
For COROMANDEL ENGINEERING COMPANY LIMITED

R. NARAYANAN
COMPANY SECRETARY

Encl.: a/a.



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Statement of Standalone UnAudited Financial Results for the Quarter ended 30th June , 2016

(Rs. in lakhs)

S No	Particulars	Unaudited	Audited (Refer Note 4)	Unaudited	Audited
		Quarter ended			Year ended
		30th June 2016	31st March 2016	30th June 2015	31st March 2016
1	Income from operations (a) Net sales/income from operations (Net of excise duty) (b) Other operating income Total income from operations (net)	900.00 900.00	823.23 823.23	4,842.40 4,842.40	12,220.71 12,220.71
2	Expenses (a) Cost of materials consumed (b) Changes in inventories of finished goods and work-in-progress (c) Sub Contract and labour payments (d) Employee benefits expense (e) Depreciation and amortisation expense (f) Other expenses Total expenses	246.82 385.20 132.87 97.16 146.08 1,008.13	291.80 - 218.44 136.85 108.37 328.91 1,084.37	2,842.05 212.05 587.32 289.44 110.28 447.19 4,488.33	6,637.82 653.33 1,732.33 856.94 435.85 1,313.18 11,629.45
3	Profit / (Loss) from operations before other income and finance costs	(108.13)	(261.14)	354.07	591.26
4	Other income	6.60	62.50	81.94	178.55
5	Profit/(Loss) before finance costs	(101.53)	(198.64)	436.01	769.81
6	Finance costs	77.12	83.30	131.21	700.87
7	Profit / (Loss) before tax	(178.65)	(281.94)	304.80	68.94
8	Tax expense	-	(86.95)	100.35	28.57
9	Net Profit / (Loss) after tax	(178.65)	(194.99)	204.45	40.37
10	Paid-up equity share capital (face value Rs. 10/- per share)	3,323.36	3,323.36	3,323.36	3,323.36
11	Reserve excluding revaluation reserves as per balance sheet of previous accounting year				424.25
12	Earnings per share (before extraordinary items) of Rs. 10/- each (not annualised) (a) Basic (b) Diluted	(0.54) (0.54)	(0.59) (0.59)	0.62 0.62	0.12 0.12

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 22nd July, 2016 and have been subjected to Limited Review by the Auditors.
- As the Company's business activity falls within a single significant business segment, viz. "Construction", no separate segment information is enclosed.
- Figures of the previous periods have been regrouped and reclassified wherever necessary, to correspond with classification of figures for current period.
- Figures for the Quarter ended March 31, 2016 are the balancing figure between audited figures of the full financial year and published year to date figures upto the third quarter of the financial year ended 31st March 2016.

For Coromandel Engineering Company Limited

For **SUNDARAM & SRINIVASAN**
CHARTERED ACCOUNTANTS

Place: Chennai
 Date : 22.07.2016

M M Venkatachalam
 M M Venkatachalam
 Chairman

M. Padmanabhan
 M. PADHMANABHAN
 PARTNER
 M. No. F13291



murugappa

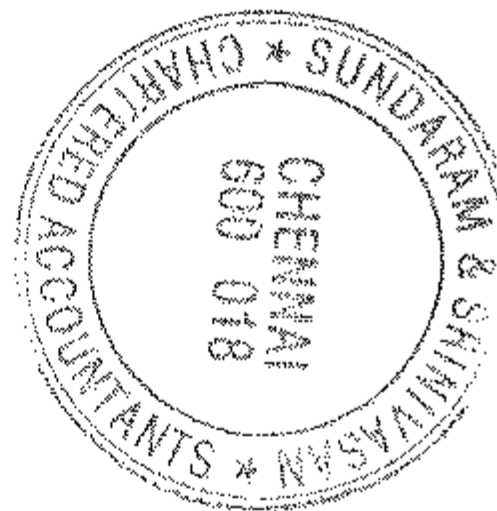
LIMITED REVIEW REPORT

Review report to The Board of Directors of Coromandel Engineering Company Limited

We have reviewed the accompanying statement of standalone unaudited financial results of Coromandel Engineering Company Limited ("the company") for the quarter ended 30th June, 2016("the statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.

We conducted our Review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place: Chennai
Date : 22.07.2016

For Sundaram & Srinivasan
Chartered Accountants
FRN No: 004207S

A handwritten signature in black ink, appearing to be "M Padhmanabhan".

M Padhmanabhan
Partner
Membership Number : F13291